



## Meeting Minutes

Board Meeting  
Friday March 18th, 2022, 09:00 am  
Coast Nisku Inn & Conference Centre  
1101 – 4<sup>th</sup> Street, Nisku, AB T9E 7N1  
Nisku A Ballroom

### Members Present:

|                     |                           |
|---------------------|---------------------------|
| Dave Anderson       | Strathcona County         |
| Bill Hamilton       | City of Leduc             |
| Dan Derouin         | Sturgeon County           |
| Gordon Harris       | City of Fort Saskatchewan |
| Harold Pawlechko    | Town of Stony Plain       |
| Jeff Acker          | City of Spruce Grove      |
| Ken Mackay          | City of St. Albert        |
| Kristina Kowalski   | Parkland County           |
| Lynn Bidney         | Town of Bon Accord        |
| Rick Smith          | Leduc County              |
| Stephen Dafoe       | Town of Morinville        |
| Steven vanNieuwkerk | City of Beaumont          |
| Willis Kozak        | Town of Gibbons           |

### Members Absent:

### Commission Staff & Others

|                |                            |
|----------------|----------------------------|
| Kate Polkovsky | General Manager            |
| Paul Krueger   | Corporate Services Manager |
| Colleen Moody  | Board Assistant            |
| Dwayne Cikaluk | Operations Manager         |
| Robert Jolley  | Ernest & Young             |
| Leah Faucher   | Ernest & Young             |

### Call to Order:

Chair Dave Anderson called the meeting to order at 8:59 a.m.

## **Adoption of Agenda**

CM29-22

MOVED BY Harold Pawlechko THAT the agenda as distributed be adopted.

CARRIED

## **Adoption of 2022 02 18 ACRWC Board Meeting Minutes**

CM30-22

MOVED BY Gordon Harris THAT the minutes of the February 18th, 2022, ACRWC Board Meeting as corrected be adopted.

CARRIED

## **April 8<sup>th</sup>, 2022, Training (Zoom) Meeting**

CM31-22

MOVED BY Jeff Acker THAT the April 8<sup>th</sup>, 2022, ACRWC Training Meeting via Zoom be canceled.

CARRIED

## **2021 Financials Presentation and Auditor Report**

Paul Krueger presented an overview of the 2021 Financial Statements. Robert Jolley and Leah Faucher of Ernest & Young LLP presented the audit findings.

CM32-22

MOVED BY Ken Mackay THAT the 2021 Audited Financial Statements and Financial Information Return be approved by the board.

CARRIED

CM33-22

MOVED BY Lynn Bidney THAT the Audited Findings Report be received for information.

CARRIED

CM34-22

MOVED BY Rick Smith THAT the 2021 Financial Report and Comparison be received for information.

CARRIED

Robert Jolley & Leah Faucher from Ernest & Young LLP left the meeting at 10:03 a.m.

## **Board Committees**

### **ACRWC Board Workshop**

CM35-22

MOVED BY Kristina Kowalski THAT the ACRWC Board Workshop Committee report be received as information.

CARRIED

## **Administrative Reports**

CM36-22

MOVED BY Bill Hamilton THAT the Administrative Reports be received for information.

CARRIED

**Board Policy Review**

CM37-22

MOVED BY Harold Pawlechko THAT the Asset Management board policy monitoring report be received as information.

**Communications**

CM38-22

MOVED BY Dan Derouin THAT the Communications report as presented be received as information.  
CARRIED

- a. **Correspondence**
- b. **Reporting In**
- c. **Reporting Out**
- d. **Conference Attendance**

**Adjourn**

Chair Dave Anderson adjourned the meeting 10:54 a.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
ACRWC Board Chairman

\_\_\_\_\_  
General Manager

Recorder:  
Colleen Moody  
Board Assistant